MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the City Hall, Torrance, California, on Wednesday, June 8th., 1934.

Meeting was called to order by Mayor Ludlow at 4:45 P.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Mayor Ludlow stated this meeting was called for the purpose of considering and acting upon a request through the Chamber of Commerce for an appropriation to help defray expense of Bert S. Crossland American Legion Post No. 170 to the State Convention to be held in San Francisco, August 13, 14th., and 15th., 1934. Also to authorize the City Clerk to purchase safe equipment for the Clerk's and Engineer's Departments because of the code going into effect.

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City Clerk Bartlett read a request from the Chamber of Commerce to appropriate money for the American Legion Drum Corps to pay transportation expense to the Legion Convention. After some discussion, Councilman Klusman moved \$150.00 be appropriated with the understanding that bills incurred be receipted and presented to the City Council. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Clerk Bartlett stated we have been negotiating for some time for fire proof safes for the Engineering Department and the Clerk's office and we have selected two used safes which will be adequate for many years to come. If these are not purchased at this time the safe dealers' code which goes into effect August 9th., 1934, will increase the prices from 30 to 40%.

Councilman Stanger moved that the Clerk be authorized to purchase safe for Clerk's Office for \$410.00 less \$50.00 trade in for old safe. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the Clerk be authorized to purchase safe equipment for Engineer's Office for \$475.00. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the meeting be adjourned. Councilman Stanger seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 5:00 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.